

BOARD MEMBERS

Larry Kutschma (Chair)

District 1

John Gaedke (Vice Chair)

District 2

Leigh Neville-Neil

District 3

Carl Krueger

District 4

Vern Larson

District 5

John Townsend

District 6

Steven Best

District 7

Paul Chamberlain

District 8

Alan Richards

At Large

NOTICE AND AGENDA OF MEETING **OF THE BOARD OF VETERANS AFFAIRS**

November 15, 2018, at 1:00 pm

Wisconsin Veterans Home at Chippewa Falls 2175 East Park Avenue Chippewa Falls, WI 54729

Please take notice that the Board of Veterans Affairs (BOVA) will conduct its next regular meeting on Thursday, November 15, 2018, at 1:00 p.m., at the location stated above. The public is invited to attend.

The Board may hear briefings, hold discussion, and take action on any item on this agenda.

Agenda

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Certification of notice of meeting
- 4. Action on Board minutes from August 23, 2018
- 5. Presentation by Representative Peter Barca: POW/MIA Veterans Chair of Honor
- 6. Report of the Council on Veterans Programs
- 7. Wisconsin Veterans Homes update (King, Chippewa Falls, Union Grove)
- 8. Grant Programs update: Entrepreneurs & Non-Profit
- 9. Secretary's Comments
- 10. Board member reports by District
- 11. Public comments
- 12. Future meeting
- 13. Adjournment